

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	DATE FILED _____
	:	
	:	
	:	
v.	:	CRIMINAL NO. 03- _____
	:	
LUIS VAZQUEZ	:	VIOLATIONS:
a/k/a "Barba"	:	21 U.S.C. § 846 (Conspiracy to distribute cocaine - 1 count)
	:	21 U.S.C. § 841(a)(1) (Distribution of cocaine - 1 count)
	:	21 U.S.C. § 841(a)(1) (Possession with intent to distribute cocaine - 1 count)
	:	Notice of Prior Conviction
	:	Notice of Forfeiture

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

From in or about the summer of 2001 through in or about October 2002, in Philadelphia, in the Eastern District of Pennsylvania and elsewhere, defendant

**LUIS VAZQUEZ
a/k/a "Barba"**

conspired and agreed with W.M., a person known to the grand jury, and others unknown to the grand jury, to knowingly and intentionally distribute more than 5 kilograms, that is over 21 kilograms, of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A).

MANNER AND MEANS OF THE CONSPIRACY

It was part of the conspiracy that

1. Defendant LUIS VAZQUEZ controlled and managed a cocaine distribution organization that distributed cocaine in Philadelphia and elsewhere in the Eastern District of Pennsylvania.
2. At times, defendant LUIS VAZQUEZ “fronted” quantities of cocaine, that is supplied quantities of cocaine without receiving payment at the time of delivery.
3. Defendant LUIS VAZQUEZ collected money in payment for cocaine supplied by him.
4. Defendant LUIS VAZQUEZ, received multi-kilogram quantities of cocaine by United Parcel Service shipment.

OVERT ACTS

In furtherance of the conspiracy and to accomplish its object, the following overt acts, among others, were committed in the Eastern District of Pennsylvania and elsewhere:

1. In or about May 2002, in Philadelphia, Pennsylvania, defendant LUIS VAZQUEZ distributed approximately 583.1 grams of cocaine to W.M.
2. On or about June 13, 2002, in Philadelphia, Pennsylvania, defendant LUIS VAZQUEZ accepted \$5,000 as a partial payment for the cocaine VAZQUEZ distributed to W.M. in or about May 2002.

3. On or about October 4, 2002, in Philadelphia, Pennsylvania, defendant LUIS VAZQUEZ received approximately 19.9 kilograms of cocaine by United Parcel Service shipment addressed to Robert Denham and signed for by defendant, LUIS VAZQUEZ using the false name of "Miguel Rios."

All in violation of Title 21, United States Code, Section 846.

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

In or about May 2002, in Philadelphia, in the Eastern District of Pennsylvania,
defendant

**LUIS VAZQUEZ
a/k/a “Barba”**

knowingly and intentionally distributed over 500 grams, that is approximately 583.1 grams, of a
mixture or substance containing a detectable amount of cocaine, a Schedule II controlled
substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about October 4, 2002, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**LUIS VAZQUEZ
a/k/a “Barba”**

knowingly and intentionally possessed with intent to distribute over five kilograms, that is, approximately 19.945 kilograms, of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A).

NOTICE OF PRIOR CONVICTIONS

Defendant LUIS VAZQUEZ committed the offenses charged in Counts One through Three of this Indictment after having been convicted in a court of the following felony drug offenses:

1. Manufacture/Delivery/Possession with Intent to Deliver a Controlled Substance, a felony, in the Commonwealth of Pennsylvania - Docket # CP 89-06-1512 1/1.

NOTICE OF FORFEITURE

1. As a result of violations of Title 21, United States Code, Sections 841(a)(1) and 846 set forth in Count One through Three of this Indictment, the defendant,

LUIS VAZQUEZ
a/k/a “Barba”

shall forfeit to the United States:

1. Any property constituting, or derived from, any proceeds obtained directly or indirectly as a result of the violations of Title 21, United States Code as charged in this Indictment.

b. Any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the violations of Title 21, United States Code as charged in this Indictment.

2. If any of the property described above as being subject to forfeiture, as a result of any act or omission of the defendants:

(a) cannot be located upon the exercise of due diligence;

(b) has been transferred or sold to, or deposited with, a third person;

(c) has been placed beyond the jurisdiction of the Court;

(d) has been substantially diminished in value; or

(e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendants up to the value of the above forfeitable property.

All in violation of Title 21, United States Code, Section 853.

A TRUE BILL:

GRAND JURY FOREPERSON

PATRICK L. MEEHAN
United States Attorney